

Fifty (50⁰⁰) Dollars to Forty (40⁰⁰) Dollars -
 Res. That a board of Control of Exp Station
 be created

P. H. Edlow Adopted Sept 13th 1892
 Secy Treas

Pensacola Fla.

Sept 15 7 892

A meeting of the Board of Trustees was held here
 this Pm. Present Mr. Simpson. Norris J. J. J. J.
 Johnstone W. W. W. W. Hordie. Bradley and
 Bowen. Proceedings of last meeting was read
 and Confirmed.

Resignation of Asst. Director Suggor was read
 and ~~Confirmed~~ accepted

Letter of Pres. Strode
 was read, and action deferred for a future
 meeting.

On motion of Col Simpson it was
 resolved, that it will be inexpedient to use
 any portion of the Morrill fund, now amounting
 to \$33000. for any purpose other than that
 provided in the act either by borrowing, tem-
 porarily using, or otherwise.

Board adjourned to meet at Fort Hill tomorrow.

Fort Hill Fla Sept 16th

Same members present, as yesterday.

On motion of Mr W. W. W. W.
 it was resolved that the question of opening
 the College was postponed till next meeting, and that
 Pres. Strode after consultation with Bruce, prepare
 a statement of the work, and a careful estimate
 of amount of money necessary to get the College
 by 1st March or April next. with 100 to 150 students

Mr W. W. W. W. was appointed a member of auditing
 Committee vice Genl Stockhouse deceased.

On motion of Col Bowen. Board adjourned
 to meet at Fort Hill 16th Nov.

P. H. Edlow Secy Treas

Approved 11th Nov

Fort Hill SE. Nov 11th 1892

The Board of Trustees met at Clemson College this day all the members being present. Proceedings of last meeting were read and confirmed.

The Annual report of Pres Simpson was read and after discussion and slight amendments adopted.

On motion of Mr ~~W. H. Johnson~~^{Johnstone} the report of Pres. Rhode was received as information.

on motion of Mr Johnstone the report of the Secretary and Treasurer. Reports of Experiment Station reports of Prof Hordine and Mr Smith and report of Mr Dutre was received as information and ordered to be incorporated the report of this Board to the Genl. Assembly -

On a vote being taken the Board resolved to ask the Legislature for an appropriation of fifty thousand dollars - Mr Norris desired to be put on record as opposed to any appropriation

On motion of Gov Tillman the purchase of Engine and Boiler and dynamo was ordered to be purchased and paid for from the "Morrill fund"

The Ex Com was instructed to purchase material for continuing the buildings to be paid for from College income

Prof Newmon was authorized to accept invitations from former meetings when convenient and his actual expenses to be paid from Hatch fund.

It was resolved that a Committee of three be appointed by the Chair to attend the meeting of the Legislature and represent the interest of the College. Messrs Simpson, Bradley & Borelleson were appointed.

All members voted aye upon the resolution to authorize President and Treas. to draw their checks for all expenditures ordered at this meeting.

P. H. Sloan
Secy Treas